

**Electronic Articles of Incorporation
For**

P07000029828
FILED
March 07, 2007
Sec. Of State
rdunlap

CHERRIE'S SOUL & SEAFOOD RESTAURANT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHERRIE'S SOUL & SEAFOOD RESTAURANT INC

Article II

The principal place of business address:

225 SW 4TH STREET
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

225 SW 4TH STREET
HOMESTEAD, FL. US 33030

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEON B FRANCIS
224 WASHINGTON AVE #5
HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEON B FRANCIS

Article VI

The name and address of the incorporator is:

CHERRIE A ADDERLEY
15001 SW 296 STREET

LEISURE CITY FLORIDA 33033

Incorporator Signature: CHERRIE A ADDERLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADDERLEY A CHERRIE
15001 SW 296TH STREET
LEISURE CITY, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

03/07/2007